

STATE OF MICHIGAN JOCELYN BENSON, SECRETARY OF STATE

DEPARTMENT OF STATE LANSING

-- NOTICE --

THE BOARD OF STATE CANVASSERS WILL CONDUCT AN IN-PERSON MEETING ON AUGUST 17, 2021 AT 10:00 A.M.

DELTA CHARTER TOWNSHIP HALL, 7710 WEST SAGINAW HIGHWAY, LANSING, MICHIGAN 48917

Included on the Agenda will be:

- Consideration of meeting minutes for approval (July 26, 2021).
- Recording of the results of the August 3, 2021 special primary election for the office of State Senator, 8th District, partial term ending 1/1/2023.
- Recording of the results of the August 3, 2021 special primary election for the office of State Senator, 28th District, partial term ending 1/1/2023.
- Consideration of the recall petition submitted on July 30, 2021 against Governor Gretchen Whitmer by Chad Baase. The reason for recall printed in the heading of the petition is as follows:

Governor Gretchen Whitmer has failed to join the Interstate Driver's License Compact as permitted by Act No. 621, Public Acts of 2018. On December 30, 2020, Michigan Governor Gretchen Whitmer vetoed Enrolled Senate Bill 758, the Psycology Interjurisdictional Compact and Enrolled House Bill 4042, the Nurse Licensure Compact.

- Consideration of proposed *de minimis* changes to the Hart InterCivic, Inc. voting system (tabulator platform and booth top improvements; alternate cable supplier).
- Consideration of proposed *de minimis* changes to the Election Systems & Software voting system (replacement of end-of-life equipment).
- Such other and further business as may be properly presented to the Board.

/S/ Jonathan Brater
Jonathan Brater, Secretary
Board of State Canvassers

A person may address the Board on any agenda item. A person who wishes to address the Board on an agenda item at the time the item is being discussed must submit a written request to the Chairperson of the Board prior to the start of the meeting. **Persons addressing the Board are allotted three minutes.**

In addition, members of the public may submit written comments via email to MDOS-Canvassers@Michigan.gov.

People with disabilities needing accommodations for effective participation in this meeting may request assistance via email to MDOS-Canvassers@Michigan.gov or by calling (517) 335-3234.